

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE  
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY  
COUNCIL CHAMBERS  
5938 KAUFFMAN AVENUE  
TEMPLE CITY, CALIFORNIA 91780**

**Monday, March 4, 2013**

**1:00 p.m.**

AUDIO LINK FOR THE ENTIRE MEETING. (13-1211)

**I. CALL TO ORDER**

**Chair Jaynes called the meeting to order at 1:06 p.m.**

**II. ROLL CALL**

**Ivonne Evelyn Umana, Oversight Board Secretary, called the roll:**

**Present: Board Members Brian Haworth, Linda Payne, Jose Pulido,  
Scott Wiles and Chair David Jaynes**

**Absent: Vice Chair Steven Peacock**

**Vacancies: County of Los Angeles Appointee**

**III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**There were none.**

**IV. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes for February 25, 2013. (13-1104)

**On motion of Board Member Pulido, seconded by Board Member Payne, duly carried by the following vote, the Oversight Board approved the February 25, 2013 Minutes:**

**Ayes:** 5 - Board Members Haworth, Payne, Pulido, Wiles and Chair Jaynes

**Absent:** 1 - Vice Chair Peacock

**Vacancies:** 1 - County of Los Angeles Appointee

**Attachments:** [February 25, 2013 Minutes](#)

**V. RECOMMENDATIONS**

2. Recommendation: Approve a resolution adopting the Successor Agency Administrative Budget for the period of July 1, 2013 through December 31, 2013. (13-1106)

**On motion of Board Member Pulido, seconded by Board Member Payne, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2013-09, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving an Administrative Budget for the period of July 1, 2013 through December 31, 2013:**

**Ayes:** 5 - Board Members Haworth, Payne, Pulido, Wiles and Chair Jaynes

**Absent:** 1 - Vice Chair Peacock

**Vacancies:** 1 - County of Los Angeles Appointee

**Attachments:** [Staff Report](#)  
[Administrative Budget July 2013 - December 2013](#)  
[Resolution](#)

**VI. MISCELLANEOUS**

3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-1107)

**There were none.**

4. Public Comment. (13-1108)

**There were none.**

5. Adjournment. (13-1109)

**The meeting adjourned at 1:13 p.m. The next regular meeting is scheduled for Monday, April 1, 2013 at 1:00 p.m.**